

A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

• THURSDAY, JUNE 9, 2011 •

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

6:30 P.M. - Library Conference Room: Pre-meeting refreshments

7:00 P.M. – Conference Room, Convene Board of Trustees Meeting

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

7. **PUBLIC COMMENT**

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

8. **CONSENT AGENDA (8.1-8.3)**

It is recommended that Items 8.1 through 8.3 be acted on simultaneously by one motion of the Board of Trustees unless separate discussion and/or action on an item is requested by a Trustee.

8.1 Consideration of **Minutes 2011-05** of regular Board Meeting held on May 31, 2011. (**EXHIBIT A**)

8.2 Consideration of **Resolution 2011-09** Authorizing Payment of Attached Requisition Schedule for May 1, 2011 through May 31, 2011 (**EXHIBIT B**)

- 8.3. Consideration of one (1) County of Los Angeles Joint Property Tax Resolution (JPTR), *Project No. L 010-2007*. This resolution authorizes the County of Los Angeles and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the County Lighting Maintenance District (CLMD) 1687. A copy of the letter from the County of Los Angeles Department of Public Works requesting this resolution is attached. **(EXHIBIT C)**

Analysis: The JPTR from the County of Los Angeles is similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of CLMD 1687, as noted above. Similar resolutions have previously been adopted by the Board; Project No. L 010-2007 relates to funding for the operation and maintenance of new street lighting services for an undetermined number of acres in the Rowland Heights area. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the CLMD.

9. STAFF PROGRAM REPORTS: MAY 2011
(DISCUSS AND FILE)

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| 9.1 <u>Manager's Report</u> | Kenneth L. Bayless, General Manager |
| 9.2 <u>Scientific-Technical: (Staff Report A)</u> | S. Klueh, Sci.-Tech Services Dir. |
| 9.3 <u>Operations: (Staff Report B)</u> | M. Daniel, Operations Dir. |
| 9.4 <u>Community Affairs: (Staff Report C)</u> | T. Dever, Community Affairs Dir. |
| 9.5 <u>Fiscal: (Staff Report D)</u> | C. Weeks, Finance Director |
| 9.6 <u>Human Resources: (Staff Report E)</u> | R. Miller, Human Resources Dir. |
| 9.7 <u>Legal Counsel Report</u> | Q. Barrow, Legal Counsel |

10. OTHER

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

11. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, July 14, 2011. The meeting will be held at 7:00 p.m. at the District's headquarters office at 12545 Florence Avenue, Santa Fe Springs.